

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

Draft Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting on April 4, 2007 at Village Hall, 208 Main Street, Brewster, New York. The meeting is called to order at 7:30 P.M. by Mayor Degnan.

Attendees:

Absent: James Schoenig

Mayor: John Degnan

Deputy Mayor and Trustee: William Banks

Trustees: Yoshihiko Ito, Terri Stockburger

Village Engineer: John Folchetti,

Village Counsel: Gary Kropkowski

Clerk & Temporary Treasurer: Peter Hansen

Pledge to flag.

- 1) Public Comment – K.C. Anderson spoke regarding the Brewster Farmers Market schedule this year. She would like a resolution in support of the Farmers Market. Current schedule is to begin on June 9th and be on Wednesday and Saturdays.
- 2) Brewster Police Department update and action
 - a) Monthly Report Mayor Degnan motions to accept report, Trustee Banks seconds, vote in favor: 4-0
- 3) Request for Waiver of Moratorium
 - a) Dr. Aqeel – 851 Rte 22 – Dr. Aqeel submitted some water consumption figures. Village Engineer Folchetti indicated he would review with Dr. Aqeel and suggested the board revisit the waiver on April 18th meeting.
- 4) Farmers Market – see above.
- 5) Wells in the Village
 - a) Calculating Sewer Usage – set public hearing on sewer rents for April 18th. Village attorney to review water & sewer access/violations. Code committee may also address and make recommendations e.g., if water within xx feet then must connect.
- 6) Putnam County Tax Services Contract Resolution – Trustee Banks motions to accept the proposal as stands, Trustee Ito seconds, Vote in favor: 3-0. Mayor Degnan abstains.
- 7) Parade Permit for Brewster Little League – Mayor Degnan motions to approve the parade permit, Trustee Stockburger seconds. Vote in favor: 4-0
- 8) Approval of Vouchers - Mayor Degnan motions to approve the vouchers, Trustee Stockburger seconds. Vote in favor: 4-0
- 9)
 - a) Voucher Abstract 1
 - i) H90 – \$18,234.29
 - ii) H10 – \$104,949.89
 - iii) G – \$50,821.82
 - iv) F – \$10,114.90
 - v) A – \$51,510.74

 - vi) Total Voucher 1: \$235,631.64

b) Voucher Abstract 2

i) A - \$3,585.00

ii) Total Voucher 2 \$3,585.00

10) New Business –

- a) Codification proposal received. Jack Gress of the Codes Committee suggests the Board review the proposal and go forward with the contract as our codes need to be updated. Once the updates are finished Jack suggests we maintain an ongoing contract with General Codes to ensure continuous updating. Trustee Banks recommends approval contingent upon review of grants. Trustee Stockburger seconds, Vote in favor 4-0.
- b) Trustee Ito recommends a budget work session for Monday April 9th at 7PM. The Mayor motions to hold the work session to firm up dates, commitments, and schedule of the budget process. Trustee Stockburger seconds. Vote in favor 4-0. The Clerk is directed to post the public notice as quickly as possible.
- c) Engineering Services proposal needed for Rte. 6 Culvert project. Mayor Degnan motions to advertise bid requests, Trustee Ito seconds, Vote in favor 4-0

11) Public Comment

- a) Cameras – Trustee Stockburger suggests approval for a “starter kit” and discusses what is needed to mount on utility poles. Perhaps focus cameras on double parkers on Main Street.
- b) 50 Main Street illustration was reviewed and received well. The NYS Budget was passed and included funding for the clock and stone monument. The Legislature also passed the Empire Zone package.
- c) Jack Gress received a warm thank you from the Board of Trustees, Mayor, Clerk, and general public for all the work he has done for the village particularly on the re-codification project.
- d) Received a complaint on sidewalk on Oak due to erosion. Village Engineer will work with DPW supervisor to address.

12) Adjourn – Mayor motions to adjourn, Trustee Banks seconds, Vote in favor 4-0